

RESOLUTION NO. 16-193

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ERIE COUNTY, OHIO, FOR THE PURPOSE OF ESTABLISHING THE ERIE COUNTY HEALTHIER BUCKEYE COUNCIL

The Board of County Commissioners of Erie County, Ohio, met this 31st day of March, 2016, in regular session with the following members present:

Thomas M. Ferrell, Jr., and William J. Monaghan.

Mr. Monaghan introduced the following resolution and moved its adoption.

WHEREAS, Ohio H.B. 196 requires County Commissioners to designate a local Healthier Buckeye Council; and

WHEREAS, pursuant to Ohio Revised Code Section 355.02, the Board of Erie County Commissioners may adopt a resolution to establish and specify the organization of a local Healthier Buckeye Council; and

WHEREAS, the purpose and goals of the Erie County Family and Children First Council align with those of a local healthier Buckeye Council; and

WHEREAS, the membership of the Erie County Family and Children First Council has representatives from public and private entities consistent to those noted within Ohio Revised Code Section 355.02; **NOW, THEREFORE**,

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ERIE COUNTY, OHIO:

THAT, this Board hereby establishes the Erie County Healthier Buckeye Council and designates the Erie County Family and Children First Council members to serve as members of the Council; and

THAT, Ohio Revised Code Section 355.03 provides that the Erie County Healthier Buckeye Council, generally, shall promote cooperation and coordination to maximize opportunities for individuals and families to achieve and maintain optimal health in all aspects, thereby achieving greater productivity and reducing reliance on publicly-funded assistance programs; and

THAT, the Board of Erie County Commissioners is designated as Administrative Agent and Appointing Authority for the Erie County Healthier Buckeye Council; and

THAT, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Mr. Ferrell seconded the motion for the adoption of said resolution; and the roll being called upon its adoption, the vote resulted as follows:

Roll Call: Mr. Monaghan, Aye; Mr. Ferrell, Aye; Mr. Shenigo, Absent

Adopted: March 31, 2016

CERTIFICATE

I, Carolyn L. Hauenstein, Clerk of the Board of County Commissioners of Erie County, Ohio, hereby do certify that the above is a true and correct copy of resolution adopted by said Board under said date, and as same appears in Commissioners' Journal Volume #206.

Carolyn L. Hauenstein Clerk
Board of County Commissioners
of Erie County, Ohio

Approved by County Administrator

Peter S. Daniel
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